

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000702

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: FIRST OPTION MORTGAGE, LLC

**Current Principal Place of Business:**

400 GALLERIA PARKWAY  
SUITE 1750  
ATLANTA, GA 30339

**New Principal Place of Business:**

**Current Mailing Address:**

400 GALLERIA PARKWAY  
SUITE 1750  
ATLANTA, GA 30339

**New Mailing Address:**

FEI Number: 68-0570826      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BURFORD, TIMOTHY O  
Address: 400 GALLERIA PARKWAY STE. 1750  
City-St-Zip: ATLANTA, GA 30339

Title: MGRM ( ) Delete  
Name: NIKOLAI, KURT A  
Address: 400 GALLERIA PARKWAY STE. 1750  
City-St-Zip: ATLANTA, GA 30339

Title: MGRM (X) Delete  
Name: VALLINE, JOHN P  
Address: 222 W. LAS COLINAS BLVD. STE 858E  
City-St-Zip: IRVING, TX 75039

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KURT NIKOLAI

MGRM

03/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date